

BARBOUR COUNTY COMMISSION MEETING

April 1, 2019

5:00 pm

**SUSIE CVECHKO COMMISSION PRESIDENT, TIM MCDANIEL COMMISSIONER, JAMIE CARPENTER COMMISSIONER (by phone), CONNIE KAUFMAN COUNTY CLERK, SHANA FREY ADMINISTRATOR**

Kim Lewis, Bayli Rhodes, Mike Propst, Juva Stemple, Jennifer Baylor-Nine, Paul Baker, Leroy Stanley, Annette Santilli, Chad Frey, James Sandy, Tammy Narog, James Poling, Dewayne Nestor, Marija Ilic, Brett Carpenter, Corey Brandon, Ron Skidmore

Susie Cvechko called the meeting to order and led the pledge.

On a motion by Tim McDaniel and seconded by Jamie Carpenter, the meeting minutes from March 4 and 26, 2019 were approved.

No exonerations were presented.

Connie Kaufman presented twelve (12) final settlements. On a motion by Tim McDaniel and seconded by Susie Cvechko, the final settlements were approved.

Bayli Rhodes presented two proclamations for signatures declaring April as National Child Abuse AND Neglect Prevention Month in Barbour County and proclaiming April as Sexual Assault Awareness Month.

Annette Santilli presented a proclamation for signature declaring April 1-7 as National Public Health Week.

Leroy Stanley presented positive findings from Save the Tygart projects at Beaver Creek and Sandy Creek. The pH levels are increasing consistently at Beaver Creek. They would like support again for additional truckloads of limestone for the Beaver Creek project. This will appear on the May agenda.

Discussions were held on Animal Mortality insurance for K-9 Rokko. WV Corp submitted an estimate of \$1,260.00 per year. This coverage is 24/7, on and off duty. On a motion by Tim McDaniel and seconded by Jamie Carpenter, additional coverage was approved.

A \$10,000 grant was awarded from Records Management and Preservation Board for the purchase of roller shelving and digitizing oil and gas and deed book, deed of trust index books, and inventory and will books. A 10% local match is required. On a motion by Susie Cvechko and seconded by Tim McDaniel, the grant agreement was signed and accepted.

Courthouse Facilities Improvement Authority bid acceptance for the Stained-Glass dome project was tabled due to no response. The project will need to go to bid again.

Contribution considerations were discussed and approved on a motion by Jamie Carpenter and seconded by Tim McDaniel. Belington Elementary \$100 for sponsorship of the Blue & Gray 5K and \$1,000 for gold sponsorship to the Blue & Gray Reunion.

The following road names for Cove Run Club LLC were approved on a motion by Tim McDaniel and seconded by Jamie Carpenter. Doward Lane, Cherie Way, Michelle Way, Patty Ann Way, Blackberry Trail Lane.

Susie Cvechko discussed the Preliminary Water loss study that was prepared for Chestnut Ridge PSD by Thrasher Engineering. She pointed out that the Commission suggested they had a study done, however no discussion was held on being responsible for the invoice. Further discussions were held. On a motion

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by Susie Cvechko and seconded by Tim McDaniel, the commission agreed to pay half of this invoice in the amount of \$7,500.00. Susie is requesting that Chestnut Ridge PSD pays the other half.

A quote was presented for five surveillance cameras at the animal control facility. Discussions were held regarding recent vandalism activities. On a motion by Tim McDaniel and seconded by Jamie Carpenter, the quote from Sandman Protection for \$2,239.88 was approved.

Tammy Narog presented the Community Corrections report. There are currently 53 participants and 5 are enrolled with GED courses. She was pleased to report all test scores have improved. She discussed community service activity and that their calendar is getting booked for community service projects.

Ron Skidmore provided an OEM report and gave an update on the GIS Next Gen program. They are working on updating the floodplain ordinance. The tower at the State Police barracks requires maintenance to the lights again and is being scheduled.

He gave a report on LEPC. Corey Brandon was elected as the new Chairperson and Information Coordinator, Lemuel Jones as the Vice Chair and Linda Watson as secretary.

There are currently 13 dogs at the county shelter.

Susie Cvechko was proud to report that the clock in the front of the Courthouse has been reinstalled and is functioning.

The following final settlements were approved on a motion by Tim McDaniel and seconded by Susie Cvechko

WINFIELD SCOTT MINER, SHIRLEY JEAN STURM, RITA CAROL WILSON, ELIZABETH NADINE BOLYARD, OLEN MANIFA NUTTER, JR., WANDA LEE BENNETT, PATRICIA ANN WAID, HELEN F. ZAMBELLI, ROBERT W. WALKER, BERNICE G. MYERS, JOSEPH PETER GRUNEWALD, WILLIE EARL NESTOR, JR.

The next regular meeting will be held on May 6, 2019 at 5:00pm.

On a motion by Susie Cvechko and seconded by Tim McDaniel, the meeting was adjourned at 6:30 pm.

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Susie Cvechko, President